



AMENDED 11-1-12*

**MONTHLY MEETING AGENDA
NOVEMBER 14, 2012**

**California State Capitol
Room 4203
Sacramento, CA 95814
10:00 AM**

PUBLIC COMMENT

An opportunity for public comment will be provided either before or during the consideration of each agenda item.

Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

- | | <u>Responsible Party</u> |
|--|---------------------------------|
| 1. Approval of Minutes from September 11, 2012 Meeting | T. Fellenz |
| 2. Update on National Target Hiring Initiative
<i>The Fresno Works Consortium will provide a progress report on the National Target Hiring Initiative.</i> | R. Padilla/B. Konczal |
| 3. Informational Presentation on Risk Management
<i>Staff will present a brief overview of risk management, discuss procedures currently in place, and detail the long-term plan for the Authority's risk management program.</i> | J. Tapping |
| 4. Informational Presentation on Environmental Mitigation Implementation
<i>Staff will provide information regarding the processes for implementing environmental mitigation commitments contained in the Merced to Fresno Final EIR/EIS.</i> | M. McLoughlin |
| 5. Request for Approval of Agreement with the California Department of Conservation (DOC)
<i>Staff will recommend Board approval of an agreement with DOC for the development and implementation of an agricultural lands mitigation program.</i> | M. McLoughlin |
| 6. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i> | T. Fellenz |
| <ul style="list-style-type: none">• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919</i>• <i>City of Chowchilla v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001166</i>• <i>County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165</i>• <i>Timeless Investments, Inc. v. California, Sacramento Superior Court No. 34-2012-80001168</i>• <i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022</i>• <i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679</i> | |

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For further information you may visit the California High-Speed Rail Authority Web site at
www.cahighspeedrail.ca.gov

- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

* The regularly scheduled November 1, 2012 Board Meeting has been postponed to November 14, 2012. The meeting will be held at the California State Capitol, Room 4203 and will begin at 10:00 AM.